

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, January 2, 2007
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, January 4, 2007
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: People v. Hopf, Humboldt Superior Court, Case No. RT 0606962M.

Pursuant to California Government Code Section 54956.9(a)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Coastal Dependent Industrial property located on the water side of Waterfront Drive, westerly of the Eureka Small Boat Basin; upland portion of APN 003-062-021.

Agency negotiator: David Tyson for the Eureka Redevelopment Agency

Negotiating parties: DB Properties, LLC

Under negotiation: price, terms, and conditions.

Pursuant to California Government Code Section 54956.8

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka

Employee organization: Eureka Police Officers Association (EPOA),

Eureka Firefighters' Local #652 (EFL)

Pursuant to California Government Code Section 54957.6

REGULAR SESSION – 6:30 P.M.

ROLL CALL

INVOCATION – John Gordon, Emerald Coast Herald/Northcoast Christian Fellowship

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Leonard: Universal garbage pickup update.

1. Public Hearing – Vaughn setback variance; 3546 Summer Street; APN 009-214-028; Appeal of action of the Planning Commission to deny the requested variance for front yard setbacks for three sheds (V-06-011).

2. Public Hearing – Improvement Act of 1911 Proceedings.

PUBLIC COMMENT PERIOD

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

3. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

4. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of December 19, 2006 as submitted.

(City Clerk)

5. Resolution authorizing the City Manager to submit and execute grant application for FTA 5311 regional apportionment funds.

Recommendation: Adopt the resolution authorizing the City Manager to submit FTA Section 5311 Regional Apportionment grant application and execute a Grant Agreement on behalf of the City of Eureka for the purchase of one transit bus engine and safety equipment for use by Eureka Transit Service.

(Interim Finance Director)

REPORTS/ACTION ITEMS

6. GIS Aerial Contract for Services with Geographic Resource Solutions.

Recommendation: Authorize staff to negotiate a contract for professional services with Geographic Resource Solutions of Arcata for a GIS aerial and contour mapping of the City of Eureka and its sphere of influence at a cost not to exceed \$80,000.00.

(City Engineer)

7. Dog Park Improvement Donation Fund.

Recommendation: Authorize the Finance Department to establish a Dog Park Improvement Donation Fund.

(Assistant City Manager-Operations)

8. Vacancy in office of City Council – Ward 2.

Recommendation: 1. Receive a report from Mayor Bass regarding the appointment process to fill the vacancy in the office of City Council – Ward 2.

2. Consider continuation of the action to approve the Mayor's appointment to fill the vacancy in the office of City Council – Ward 2 until 6:30 p.m. Thursday, January 4, 2007; and

3. Approve the Mayor's appointment of Polly Davis Endert to fill the vacancy in the office of City Council – Ward 2.
(Mayor)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.